MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, May 27, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P, Jeff Davis (JD) (via phone), Linward "Lin" Appling (LA) P, and Staff

S	C	R	J	L	
G	M	C	D	A	Approval of Minutes of Last Agenda Meeting
Y	Y	Y	Y	Y	As submitted for Tuesday, May 25, 2004.
Y	Y	X	Y	X	As submitted for Wednesday, May 26, 2004
					New Orders and Tariffs
					1. JI-2004-1355 SBC Missouri – Cross-Boundary Lifeline Service
					- Dietrich, Haas
					Discussed. Goes into effect by operation of law.
Y	Y	Y	Y	Y	2. GR-2004-0209 Missouri Gas Energy – Order Regarding Staff's Motion
					to Strike Certain Direct Testimony of Michael R. Noack
					– Woodruff
					As submitted.
Y	Y	Y	Y	Y	3. TC-2004-0356 KC Fibernet – Order Canceling Certificate and Tariff and
					Closing Case - Woodruff
					As submitted.
Y	Y	Y	X	X	4. WR2000281xxx Missouri-American Water Company – Report and Order
					on Remand – <i>Thompson</i>
					As submitted.
					5. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Approving Stipulated
					Agreement - Dippell
					Discussed and withdrawn.
Y	Y	Y	Y	Y	6. EF-2004-0265 Kansas City Power & Light Company – Order Granting
					Financing Application - Thompson
					As amended.
Y	Y	Y	Y	Y	7. SR-2004-0532 Timber Creek Sewer Company – Order Suspending Tariff
1					- Woodruff

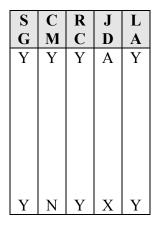
--As submitted.

Case Discussion

None

Other Discussion

- 1. Various Commission Scheduling Matters
- --Discussed.
- 2. Legislation
- --Not Discussed.
- 3. Budget
- --Not Discussed.



- 4. Personnel
- --Voted to close under RSMo 610.021(3) and (13) for Personnel and RSMo 610.021(1) for Litigation.
- --Discussed.
- 5. Litigation
- --Discussed.
- 6. Executive Director Quinn
- --Discussed.
- 7. Other Approval to file Comments with the FCC Dietrich, Poston
- --Voted to send comments as drafted to the FCC.

-	Chairman
-	Date Approved